

Self Determination Local Advisory Committee
Friday, December 16, 2016
10:00 a.m. to 12:00 noon

Recorder: Donna Landry-Rehling
Timekeeper: Pam Jensen

Ukiah/Eureka Video Connection

Present: Robert Miland Taylor, Pam Jensen, Kara Ponton, Victoria Mayes-Webb, Lynne Page, Sherry Erickson, Mary Block, Dawn Morley, Donna Landry-Rehling, Sheila Keys, Cindy Gillam-Sullivan

Absent: Karen Satern, Cindy Lemas

1. Welcome, role call, and select timekeeper. P. Jensen agreed to be today's timekeeper.
2. Community Input – R. Taylor reported that there was an earthquake felt in Lake County on Wednesday. No damage was reported.
3. **Review of October 14, 2016 Minutes:**
M/S/C – P. Jensen (K. Ponton) moves to accept the October 14, 2016, minutes. Roll call vote:
Robert Miland Taylor (yes) Pam Jensen (Yes) Lynne Page (Yes)
Kara Ponton (Yes) Victoria Mayes-Webb (Abstain)
4. Statewide Self-Determination Committee Update - The various topics and issues noted in the draft meeting minutes of the Oct. 27, 2016, Statewide Self-Determination Advisory Committee were discussed. Several corrections to the draft minutes were suggested. These minutes will be posted to the State Council on Developmental Disabilities' website when finalized.
5. Del Norte County Representation on the Advisory Committee – RCRC staff in the Del Norte County office continue to pursue recruitment of a representative for this Committee. **ACTION: In January 2017, M. Block will talk with K. Satern to identify further outreach efforts. D. Morley will send the initial informational flyer to M. Block. M. Block will work with support staff to send the informational flyer and the 2017 meeting schedule to Del Norte County clients age 3 and older. The information will also be provided to service coordinators so they can have it for families at their regular meetings. The Spanish language version of the flyer will also be available.**
6. State Council Meeting Report – D. Morley announced that the dates for the Statewide advisory committee have not yet been set. State Council's meeting calendar is posted on their website. Citizens can attend those meetings by calling in. All were encouraged to discuss Information about the Self-Determination Program in their communities.
7. Statewide SDP Workgroup Update
S. Keys provided a brief overview of the discussion that took place with regard to answering the questions in order for the Program to move forward.
8. SDP Training Workgroup Report – S. Keys reported that a few photos have been offered for use on the Local Advisory Committee's brochure. Consent releases are needed and a "call for photos" might be made in order to have a good selection of photos to choose from. The group is interested in conducting a meeting early in 2017 to include persons who have been involved

with SDP in the past. **ACTIONS: D. Morley and S. Keys will create a photo consent form. S. Keys will invite current SDP participants to an informal, informational event toward the second half of January 2017.**

9. Resource sharing - None
10. 2017 Meeting Schedule – Following discussion about the frequency of next year’s meetings, the following 2017 schedule was agreed upon. Meetings were set for every other month. **ACTION: The meetings will be conducted via video connection between Ukiah RCRC and Eureka RCRC from 10:00 a.m. until 12 noon on Friday, Feb 10th, Friday, April 21st, Friday, June 16th, Friday, Aug. 18th, Friday, Oct. 20th, and Friday, Dec. 15th. D. Landry-Rehling will reserve the meeting rooms and send the final meeting schedule to the committee when finalized. D. Landry-Rehling will contact C. Lemas to ascertain her availability with regard to the 2017 meeting schedule before publishing and posting the final schedule.**
11. Meeting Recap – D. Landry-Rehling confirmed the action items noted in today’s meeting.
12. Adjourn the meeting – The meeting was adjourned at 11:26 a.m. The next meeting will take place Friday, Feb. 10, 2017, via video connection between the Ukiah and Eureka RCRC offices.

DL-R